

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 7, 2008 — Agenda Item V(I)

Resolution No. 08-60

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY ADDING APNs 4371-027-011, 4371-027-018,  
4371-038-009, AND 4380-028-006 TO THE FINAL ENGINEER'S REPORT, AND  
USING SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION  
ASSESSMENT DISTRICT NO. 1 FUNDS TO ACQUIRE SAID  
PARCELS, BEVERLY GLEN, CITY OF LOS ANGELES**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement No. 2607 are important for a combination of ecological, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 7, 2008.
4. AUTHORIZES adding APNs 4371-027-011, 4371-027-018, 4371-038-009, and 4380-028-006 to the Final Engineer's Report.
5. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds in an amount not to exceed \$13,000 for acquisition of APNs 4371-027-011, 4371-027-018, 4371-038-009, and 4380-028-006 in Chapter 8 Agreement 2607.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 7th day of May, 2008.

Date:

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Executive Officer